

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021757

FILED
Apr 30, 2008
Secretary of State

Entity Name: WATERFRONT INVESTORS CLUB, LLC

Current Principal Place of Business:

6767 COLLINS AVE.
#1000
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

6767 COLLINS AVE.
#1000
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 20-2442260 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TRINLEY, PAUL T ESQ
1676 PALM BEACH LAKES BLVD.
STE 700
WEST PALM BEACH, FL FL US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR () Delete
Name: PELAYO, JOSE A MGR
Address: 6767 COLLINS AVE #1000
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSE PELAYO

MGR

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date